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Headline Report

PERFORMANCE ASSURANCE BOARD (PAB)
Date: 27/10/2026
Virtual

This Headline Report provides a summary of the matters discussed, and a record of the decisions made by the PAB at the meeting on 27 October 2026.

1 & 2 Approval of Previous Minutes & Review Actions Log

The PAB unanimously **APPROVED** the actions and draft minutes from the PAB meeting held on 29 September 2026.

PAB Members reviewed the open actions. Five actions were closed following information provided via progress updates and actions themselves being completed during the October 2026 PAB meeting. Further clarification required on specific actions and requests made on future reporting format are captured in detail in the minutes.

NEW ACTION: PAB Secretary to include a **"Action Opened"** column on the action log moving forward so the ongoing length of open actions can be easily identified.

3 Verbal update on Assurance Service Delivery Transition

RECCo updated the PAB on the progress of the assurance service delivery transition, including the status of the dashboard transition, timeframe for completion and any risks.

The PAB:

1 **NOTED** the update.

4 Enhancements to REC Qualification and Data Access Arrangements

RECCo presented the Enhancements to REC Qualification and Data Access Arrangements Paper. The paper provided an update on enhancements to the REC qualification framework arising from both the CCS programme and wider business-as-usual improvement activities.

The PAB:

1 **AGREED** that the revised ISDP question set be incorporated into the Entry Assessment Forms product and issued for industry consultation, with the expectation that revised questions will take effect from January 2027, subject to any changes arising from that consultation**.**

2 **NOTED** the ongoing work to amend the risk-based qualification arrangements to take account of the risk profile of individual organisations.

3 **NOTED** the proposed approach to reviewing the REC data access application process and incorporating any resulting changes into the wider entry assessment arrangements.

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NEW ACTION: RECCo to confirm whether the ISDP/security assessment adequately considers controls to prevent inappropriate access to data, taking account of recent security concerns, and report back to PAB.

5 Party Assurance Update

The Code Manager presented the Party Assurance Paper,

The PAB:

1 **NOTED** the update.

2 **APPROVED** the initiation of the REC Market Exit process for two Parties following their identification as liquidated entities.

NEW ACTION: PAB requested that moving forward when presenting the Code Manager include condensed slide/s to accompany **the Party Assurance update** to show further context to PAB Members during the meeting. Code Manager will reflect and implement accordingly.

NEW ACTION: RECCo to amend formatting issues and increase font size in PAB papers. Reuploading of documentation to take place after PAB Meeting. PAB members to share feedback on improvements.

6 TDIS Scheme 25/26 Verification and Close Out

RECCo presented the TDIS Scheme 25/26 Verification and Close Out paper, providing the background to the verification activity and the change made to the theft report sampling methodology.

The PAB:

1 **NOTED** the update.

7 R0323 - Tariff Interoperability Phase 1a – Supplier Performance Assurance Requirements

The Code Manager provided an overview of the problem statement associated with REC Change Proposal R0323, outlining the proposed solution developed under this Change Proposal.

The PAB:

1 **APPROVED** the proposed change solution.

2 **APPROVED** the proposed implementation approach.

3 **APPROVED** the proposed implementation date of 18 February 2027.

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8 C3-0172 - Address Prioritisation Matrix new outcomes status

The Category 3 Change Proposal C3-0172 – Address Prioritisation Matrix new outcomes status, was issued for a Party consultation and is now presented to PAB to request approval of RECCo's recommendation.

The PAB:

1 **APPROVED** C3-0172 for implementation on 06 November 2026.

9 Updates to the 2026/27 Performance Assurance Operating Plan (PAOP) and an overview of September PAOP activities

RECCo presented details of the updates to be made to the 2026/27 Performance Assurance Operating Plan (PAOP). Additionally providing an overview of planned PAOP activities undertaken in September 2026

The PAB:

1 **APPROVED** the updated Performance Assurance Operating Plan 2026-27 (v7.1) for publication; and

2 **NOTED** the September 2026 PAOP activities

NEW ACTION: RECCo to amend the status updates columns moving forward to allow a clearer visibility on the ongoing progress. Link this in where possible with the appropriate papers, so it is more evident where we are in the road mapping journey of those specific plan items.

10 PAB Derogation Extension Report – DER15-GRDA Amendment of MP Status

The Code Manager presented a request from the Gas Retail Data Agent (GRDA), operated by Xoserve, to extend Derogation RECDER_15 for a further two years. The Derogation for RECDER_15 is due to expire in October 2026.

The PAB:

1 **APPROVED** by majority vote with 3 PAB member rejections- a twelve-month extension to RECDER_15, subject to the GRDA committing to providing PAB with a clear and detailed change plan, including credible delivery timescales for the enduring solution, within three months of the extension being approved.

NEW ACTION: RECCo to look into the authority and options the Committee has available to use with the GRDA should the delay continue further. Update to be provided to PAB Members at the next meeting.

Further concerns raised and noted in detail in the minutes.

11 DEML Sandbox Quarterly Reporting Update

The Code Manager presented to the PAB the purpose and scope of the Dynamic Electric Metering Limited (DEML) Sandbox trial quarterly reporting, including the key areas DEML is required to monitor and report to RECCo, whilst also providing next steps and actions.

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The PAB:

1 **NOTED** RECCo's review of DEML's quarterly Sandbox reporting, the findings regarding activity reconciliation, quality-assurance sampling and the identification and reporting of exceptions**.** The PAB also noted that performance against the two-working-day SLA remains an area requiring improvement, and**,** that the findings, outstanding investigations and subsequent reporting will continue to be monitored by RECCo and used to inform the related Change Proposal (I0278).

12 RECCo Metering Strategy 2026-2030: Strategic Direction, Priorities and Roadmap

RECCo presented an overview of the Metering Strategy 2026–2030, providing a risk-led framework for how RECCo will prioritise, govern and modernise metering services through to 2030.

The PAB:

1 **NOTED** the strategic direction and six priorities set out in the RECCo Metering Strategy 2026-2030, the phased roadmap for 2026-2030; and the proposed use of existing governance, risk and performance assurance arrangements to monitor delivery and escalate material decisions.

13 Any Other Business

1 Scheduling for the December PAB meeting was discussed. The majority agreed on 15th December, with some still to confirm availability. The PAB Secretary will circulate the diary invite.

2 The PAB Chair summarised an emerging issue to the PAB Members. The interaction between the Balancing and Settlement Code and the REC may need further consideration in relation to market entry and qualification arrangements.

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